

**MISSISSIPPI ENTITY CERTIFICATION UNDER
THE AMERICAN RECOVERY AND REINVESTMENT ACT**

I, Shelton Deanes (head of institution or governing body or political subdivision), hereby certify to the Mississippi Department of Finance and Administration (DFA) that American Reinvestment and Recovery Act (ARRA) funds accepted and disbursed by Clay County, MS Board of Supervisors (institution or governing body or political subdivision name) will be spent as responsibly and effectively as possible while maintaining the appropriate controls and reporting mechanisms to ensure accountability and transparency in compliance with ARRA. I understand that we may not accept nor escalate ARRA funds unless this certification is made to DFA and that a copy of this certification will be placed on file with the Office of the Governor and posted on stimulus.ms.gov.

In addition, I certify compliance with the following:

- 1) pursuant to Title XV, Subtitle _____, Section(s) 1512 of the American Recovery and Reinvestment Act (Public Law 111-5 (February 17, 2009)) ("ARRA"), _____ (type of) investments funded with amounts appropriated by ARRA under the heading: _____ (Program Name) to the _____ (Federal Agency) will receive the full review and vetting required by law and that I accept responsibility that such investments of ARRA funds will be appropriate uses of taxpayer dollars;
- 2) the specific information required by Section(s) _____ and Section 1512 concerning each such investment is in strict accordance with federal ARRA requirements and in accordance with the guidelines issued by DFA to meet reporting requirements;
- 3) accept responsibility for communicating with respective federal agency(ies) to ensure we remain in compliance with all requirements of ARRA and will communicate those requirements to DFA in a timely manner;
- 4) risks are or will be identified and internal controls which are sufficient to mitigate the risk of waste, fraud, and abuse are or will be implemented;
- 5) prior audit findings, if applicable, have been addressed and corrective action plans implemented;
- 6) the certification currently made on payments is inclusive of the following for ARRA funds:
 - a. the claims are just, due, correct and unpaid;
 - b. the goods sold or services rendered have been delivered or performed in good order;
 - c. all statutory requirements covering the payment of this claim have been complied with,
 - i. all state statutory and regulatory requirements have been complied with;
 - ii. all federal statutory and regulatory requirements have been complied with;
 - iii. all grant-specific requirement have been complied with; and
 - iv. all ARRA-specific requirements have been complied with.

Shelton L. Deanes President
head of institution or governing body or political subdivision

Clay County, MS Board of Supervisors
name of institution or governing body or political subdivision

May 7, 2009
Date

RECEIVED

MISSISSIPPI

CLAY COUNTY



Clay County Board of Supervisors

P.O. Box 815
West Point, Mississippi 39773
Phone (662) 494-3313
Fax (662) 492-4059
E-mail: supervisors@claycounty.ms.gov

District 1
Lynn D. Horton

District 2
Luke Lummus

District 3
R.B. Davis

District 4
Shelton Deanes, President

District 5
Floyd McKee

May 7, 2009

MS Department of Finance & Administration
Freddie M. "Flip" Phillips, Deputy Executive Director
501 North West Street
Suite 1301. Woolfolk Building
Jackson, MS 39201

RE: MS Entity Certification under ARRA

Dear Mr. Phillips:

Enclosed please find Clay County's Entity Certification under ARRA. We were uncertain about what to put in the blanks for sections 1 and 2. Cille Litchfield advised us to fill out as much as possible now and it could be amended and resubmitted once the details were worked out.

If you need any further information, please call me (662) 494-3124.

Sincerely,

A handwritten signature in cursive script, appearing to read "Treva Hodge".

Treva Hodge

Enclosure